

**MINUTES**  
**EXECUTIVE COMMITTEE MEETING**  
**AUGUST 28, 2012**  
**VICTOR CSD**

**Members Present:** Jim Zumbo, Joe Backer, Doreen Martin, Joe Sposato, Gary Mix, Merritt Holly, Marc Blankenberg, Kim Henshaw, Dennis O'Brien, Jackie Meyer, Kathy Boughton, Ted Woods, Ed Stores

**Action Items:**

The **minutes** of the June 20, 2012 Executive Committee meeting were approved.

The **combined teams** for the RCAC for fall 2012 were approved.

A **combined team** application for Lyons and Sodus in JV football was approved.

**Combined teams** applications for Williamson and Sodus in boys swimming and boys volleyball were approved.

**Combined teams** applications for Pittsford Mendon and Sutherland, Greece Athena and Odyssey, Greece Arcadia and Olympia, HF-L, East Rochester and Brighton, and Livonia and Geneseo were all approved.

**Combined teams** applications for South Seneca and Romulus in boys golf, boys basketball, boys soccer, football and girls volleyball were all approved.

A **combined team** application for CG Finney and Northstar in boys soccer was approved.

A **combined team** application for Penfield and Brighton in girls golf was approved pending paperwork. (Paperwork has been received).

A **Friend and Neighbor application** for Andrew Trahey School was approved.

A **membership application** for the Young Women's College Prep Charter School was approved.

A **membership application** for the Rochester Career Mentoring Charter School was approved.

Bill Hadsall was appointed as **wrestling coordinator** for Section V.

**Mixed competition** requests from Pal-Mac (girls vb), Dundee (girls vb), Mynderse (girls vb), Bloomfield (girls vb), Pittsford (girls vb), Marion (girls vb), and Batavia (girls vb) were all approved.

**Discussion items:**

Ed Stores reported that he is continuing to work on a **mixed competition** protocol for the Section. There was discussion on **merged teams** and how calculations for classification purposes are presently done. He asked and received permission to serve on a state wide committee to study this issue. A girls **tennis scoring** issue was discussed. The tennis coordinator will continue to look at this issue. **Doreen Martin** has resigned from her position as girls VP for Section V. **Lori Delyser** has been named to replace her. **Cross country** made a **proposal** for increased awards at the Sectional tournament. This proposal was denied.

Dennis O'Brien, Kim Henshaw, Gary Mix and Merritt Holly reported on the **State summer meeting** in Lake George. Among the major topic discussed were merged teams, mixed competition and several sport waivers. The new NYSPHSAA Executive Director, Robert Zayas was also introduced.

Jim Zumbo reported that at the **sport coordinators meeting** held prior to the EC meeting, several items regarding finances, contracts and the Championship Philosophy were discussed. He recognized Victor Van Vliet and Kent Brown from the girls soccer committee. They has a **request to open the Class AA** tournament that had recently been closed in accordance with the Championship Philosophy Policy. After much discussion, the EC decided to leave the Class AA a closed tournament.

**Information items:**

Several **partial teams** approvals were made. They included Aquinas (Mercy) in girls golf, Victor (Pittsford) in girls golf, Warsaw (Dansville) in indoor track, Warsaw (Keshequa) in alpine skiing, East Rochester (HF-L) in alpine skiing, Gananda (Wayne) in cross country, Dundee (Penn Yan) in cross country and Midlakes (Red Jacket) in cross country.

Congratulations to the following **School of Distinction winners**: Canandaigua, Pal-Mac, Cube-Rushford, The Harley School and Kendall.

Meeting adjourned at 4:30PM